



## **\* AMENDMENT**

**2009**

### **Tucson/Pima County Historical Commission Historic Landmark Signs Ad Hoc Subcommittee**

#### **LEGAL ACTION REPORT**

**November 20, 2009 3:00 – 5:00 PM**

The Tucson/Pima County Historical Commission Historic Landmark Signs Ad Hoc Subcommittee conducted a meeting Friday, November 20, 2009 at 3:00 PM in the Sentinel Building, 320 N. Commerce Park Loop, Sabino/Rillito conference room, Tucson, Arizona.

1. Roll call and introductions  
**Subcommittee members stated their names for the record; staff and audience introductions were made.**
2. Salvage of the Arizonan Motel sign  
**Demion Clinco gave a presentation about the salvaging of the Arizonan Motel sign on Miracle Mile.**
3. Discussion of draft definition of Historic Landmark Signs based on observations and photography exercise  
**Subcommittee members discussed the photographs taken of signs using the draft definition of Historic Landmark Signs.**
4. Recommendations for self-guided tour routes for Historic Landmark Signs  
**The subcommittee discussed street corridors and routes for self-guided driving tours in City limits.**
5. Discussion of Historic Sign District Concept  
**Staff explained the sign district concept and how the districts would work to allow relocation of signs within districts and from outside designated districts.**
6. Meeting schedule  
**The subcommittee agreed to meet every three (3) weeks beginning January 8 with the next meeting on January 29, 2010. (THE JANUARY 8 MEETING HAS SINCE BEEN CANCELED; NEXT MEETING WILL BE ON JANUARY 29)**

7. Future agenda items

- **Establish a timeline for the Historic Landmark Signs project**
- ~~**Discussion and possible action to recommend a Historic Landmark Sign definition**~~
- **\*Discussion and recommendation of a Historic Landmark Sign definition (Action item)**
- **Discussion and possible action to recommend Historic Sign District locations and boundaries**
- **Discussion of options and incentives for owners of Historic Landmark Signs, and property owners in Historic Sign Districts**

\* CORRECTION

8. Call to the Audience

**No one from the audience spoke.**

10. Adjournment

**Meeting was adjourned at 5:00 PM.**